

UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

UNITED STATES OF AMERICA,

NO. CV24-1722

**Plaintiff,**

V.

ONE 2022 MERCEDES GLE COUPE  
SPORT UTILITY VEHICLE,  
VIN 4JGFD8KB4NA779976,  
BEARING WASHINGTON LICENSE  
PLATE CEP2184, REGISTERED TO  
ANTHONY J. VALELA; AND

**\$17,721.00 IN U.S. CURRENCY SEIZED  
ON OR ABOUT JUNE 12, 2023.**

## Defendants.

## I. NATURE OF THE ACTION

1. This is a civil action *in rem* for forfeiture of the following property (collectively, the “Defendant Property”):

a. One 2022 Mercedes GLE Coupe Sport utility vehicle, VIN 4JGFD8KB4NA779976, bearing Washington license plate CEP2184 (the “Defendant Mercedes”), registered to Anthony J. Valela (“Valela”), seized on or about June 12, 2023, from Valela; and

b. \$17,721.00 in U.S. currency (the “Defendant Currency”), seized on or about June 12, 2023, from Valela.

## II. **LEGAL BASIS FOR FORFEITURE**

2. The Defendant Property is forfeitable pursuant to 21 U.S.C. § 881(a)(6) for violations of 21 U.S.C. § 841(a)(1) (unlawful distribution of controlled substances). Specifically, counsel for the United States has a reasonable belief the government will be able to prove, to a preponderance of the evidence at trial, that the Defendant Property constitutes and/or is traceable to proceeds from the sale of controlled substances.

3. Additionally, the Defendant Mercedes is forfeitable pursuant to 21 U.S.C. § 881(a)(4) for violations of 21 U.S.C. § 841(a)(1) (unlawful distribution of controlled substances and possession of controlled substances with the intent to distribute). Specifically, counsel for the United States has a reasonable belief the government will be able to prove, to a preponderance of the evidence at trial, that the Defendant Mercedes facilitated the unlawful distribution of, and the possession with the intent to distribute, controlled substances.

4. The Defendant Mercedes is also forfeitable pursuant to 18 U.S.C. § 981(a)(1)(A), as property involved in a transaction or attempted transaction in violation of 18 U.S.C. § 1957.

### III. JURISDICTION AND VENUE

5. This Court has subject matter jurisdiction pursuant to 28 U.S.C. § 1345 (civil action commenced by the United States) and 28 U.S.C. § 1335(a) (action for forfeiture).

6. Venue is proper in this district pursuant to 28 U.S.C. § 1335(b)(1)(A) (acts giving rise to the forfeiture occurred in this district) and 28 U.S.C. §§ 1335(a) and (b) (the Defendant Property was seized in this district).

1       7. Pursuant to 18 U.S.C. § 981(f), all right, title, and interest in the  
 2 Defendant Property vests in the United States at the time of the acts giving rise to the  
 3 forfeiture.

4       8. Pursuant to Rule G(2)(f) of the Supplemental Rules for Admiralty or  
 5 Maritime Claims and Asset Forfeiture Actions (“Supplemental Rules”), facts in support  
 6 of a reasonable belief that the United States will be able to meet its burden of proof at  
 7 trial are as follows and have been verified as set forth in the attached Verification of  
 8 Federal Bureau of Investigation (FBI) Task Force Officer (TFO), Stephan Knapp.

9       9. As provided in Supplemental Rule G(3)(b)(i), the Clerk of Court is required  
 10 to issue a warrant to arrest the Defendant Property if it is in the government’s possession,  
 11 custody, or control. As such, the Court will have *in rem* jurisdiction over the Defendant  
 12 Property when the accompanying Warrant of Arrest *In Rem* is issued, executed, and  
 13 returned to the Court.

#### 14                                  IV. APPLICABLE STATUTES

15       10. Pursuant to 21 U.S.C. § 841(a)(1), it is unlawful to knowingly distribute, or  
 16 to possess with the intent to distribute, controlled substances.

17       11. Pursuant to 21 U.S.C. § 846, it is unlawful to attempt to conspire to commit  
 18 any offense defined in the same subchapter of Title 21, which includes violations of  
 19 21 U.S.C. § 841(a)(1).

20       12. Pursuant to 21 U.S.C. § 881(a)(4), “all conveyances, including...  
 21 vehicles..., which are used, or are intended for use, to transport, or in any manner to  
 22 facilitate the transportation, sale, receipt, possession, or concealment of” controlled  
 23 substances, which have been distributed, distributed, dispensed, or acquired in violation  
 24 of the same subchapter of Title 21, are subject to forfeiture to the United States.

25       13. Pursuant to 21 U.S.C. § 881(a)(6), “[a]ll moneys, ... or other things of  
 26 value furnished or intended to be furnished by any person in exchange for a controlled  
 27 substance or listed chemical in violation of this subchapter, all proceeds traceable to such

1 exchange, and all moneys, ... used or intended to be used to facilitate any violation" of  
 2 the same subchapter to Title 21, are subject to forfeiture to the United States.

3 14. Pursuant to 18 U.S.C. § 1957(a), it is unlawful to "knowingly engage[] or  
 4 attempt[] to engage in a monetary transaction in criminally derived property of a value  
 5 greater than \$10,000 [which] is derived from specified unlawful activity . . . ."

6 15. Pursuant to 18 U.S.C. § 1957(f)(1), the term "monetary transaction" means  
 7 "the deposit, withdrawal, transfer, or exchange, in or affecting foreign commerce, of  
 8 funds or a monetary instrument (as defined in section 1956(c) of this title), by, through,  
 9 or to a financial institution (as defined in section 1956 of this title), including any  
 10 transaction that would be a financial transaction under section 1956(c)(4)(B) of this  
 11 title . . . ."

12 16. Pursuant to 18 U.S.C. § 1956(c)(4), the term "financial transaction" means  
 13 "(A) a transaction which in any way or degree affects interstate or foreign commerce (i)  
 14 involving the movement of funds by wire or other means or (ii) involving one or more  
 15 monetary instruments, or (iii) involving the transfer of title to any real property, vehicle,  
 16 vessel, or aircraft, or (B) a transaction involving the use of a financial institution which is  
 17 engaged in, or the activities of which affect, interstate or foreign commerce in any way or  
 18 degree[.]"

19 17. Pursuant to 18 U.S.C. § 1956(c)(6), the term "financial institution" includes  
 20 "any financial institution, as defined in section 5312(a)(2) of [T]itle 31, United States  
 21 Code . . ." Pursuant to 31 U.S.C. § 5312(a)(2)(T), the term "financial institution"  
 22 includes "a business engaged in vehicle sales, including automobile, airplane, and boat  
 23 sales[.]"

24 18. Pursuant to 18 U.S.C. § 981(a)(1)(A), "[a]ny property, real or personal,  
 25 involved in a transaction or attempted transaction in violation of section 1956, 1957 or  
 26 1960 of this title, or any property traceable to such property[,]" is subject to civil  
 27 forfeiture to the United States.

## V. FACTS ESTABLISHING FORFEITURE NEXUS

**A. Law Enforcement Seizes Approximately 20,000 Fentanyl Pills, Approximately 17 Pounds of Methamphetamine, and the Defendant Currency From the Defendant Mercedes.**

5       19. On June 12, 2023, at approximately 8:28 a.m., Seattle Police Officers were  
6 dispatched to a 911 call of a “down person” in front of Cleveland High School, located at  
7 5511 15 Ave S, Seattle. The initial notes from the call were that there was a male driver  
8 asleep in a running vehicle halfway on the curb. SPD Officer Edgar Carbajal Salazar  
9 arrived on scene at approximately 8:34 a.m. and observed a purple and blue metallic  
10 color shift Mercedes SUV bearing Washington license plate CEP2184 (the Defendant  
11 Mercedes) parked with two wheels on the sidewalk and two wheels on the street.

12        20. Officers approached the Defendant Mercedes and observed a male driver  
13 and female passenger in the vehicle. Officers noted that both subjects appeared to be  
14 unconscious and slumped over. Officer Carbajal Salazar contacted the driver, who was  
15 subsequently identified as Anthony Valela, and the female passenger. Officer Carbajal  
16 Salazar directed Valela out of the vehicle. Officer Carbajal Salazar observed crystalline  
17 substances on the driver's seat and glass pipes used to smoke methamphetamine in the  
18 Defendant Mercedes. Officer Carbajal Salazar developed probable cause to arrest Valela  
19 for Driving Under the Influence – Physical Control, Seattle Municipal Code  
20 11.56.020(B). During the interaction, Officers searched Valela and noticed a crystalline  
21 substance fall out of his front pants pocket. Officer Joseph Macniak collected one of the  
22 crystals, which he later field tested and received a positive result for methamphetamine.

23        21. Officer Macniak, adhering to Seattle Police policy, began an inventory of  
24        valuables of the Defendant Mercedes prior to impounding it. Officer Macniak opened the  
25        front passenger door and located a gallon-sized clear bag containing what he believed  
26        was methamphetamine. Officer Macniak stopped his inventory, pending a search warrant.  
27        Officers impounded the Defendant Mercedes to the South Precinct secure lot prior to

1 impounding it to the SPD Evidence Processing room. Officer Macniak applied for a  
2 search warrant for the Defendant Mercedes.

3       22. Officer Macniak obtained a search warrant for the Defendant Mercedes,  
4 which officers executed at approximately 4:00 p.m. that day. Officers and narcotics  
5 detectives searching the Defendant Mercedes located a large black plastic tub in its trunk.  
6 Inside the tub, which did not have a lid, officers recovered approximately 17 pounds of  
7 methamphetamine, 20,000 fentanyl pills, 458 grams of powdered fentanyl, 376 grams of  
8 cocaine, and 30 grams of heroin. Agents utilized a TruNarc device to field test the seized  
9 fentanyl, cocaine, and methamphetamine and received positive results for each respective  
10 type of narcotic tested.

11       23. The photograph below shows the Defendant Mercedes, parked in a secure  
12 law enforcement facility:



25       24. The photograph below shows the trunk area of the Defendant Mercedes.  
26 The plastic tub of drugs is visible in the back right side of the trunk area:  
27



25. The photograph below shows the plastic tub of drugs after it was removed  
26. from the trunk of the Defendant Mercedes:



26. The photograph below shows the drugs, along with digital scales, removed  
from the Defendant Mercedes:



1       27. Although it is common for drug traffickers to use drugs, the quantities of  
 2 drugs recovered from the Defendant Mercedes are not consistent with personal use and  
 3 are consistent with distribution quantities of controlled substances.

4       28. While searching the rest of the Defendant Mercedes, officers located other  
 5 indicia of drug trafficking, including but not limited to two cell phones, five digital  
 6 scales, and a total of \$17,721 in cash (the Defendant Currency). The Defendant Currency  
 7 was located in multiple areas of the Defendant Mercedes, as illustrated by the following  
 8 photographs:



1       29. The presence of the distribution-quantities of narcotics, cell phones, digital  
 2 scales, and the Defendant Currency in the Defendant Mercedes reflects that Valela used  
 3 the Defendant Mercedes to facilitate his drug trafficking.

4       30. Drug traffickers frequently maintain items necessary for weighing,  
 5 packaging, and cutting drugs for distribution. This paraphernalia often includes, but is not  
 6 limited to, digital scales, such as those found in the Defendant Mercedes.

7       31. Drug trafficking is commonly a cash business. Traffickers frequently  
 8 receive payment for narcotics with cash and, sometimes, valuables such as gold jewelry.  
 9 Traffickers often keep on hand amounts of United States currency in order to maintain  
 10 and finance their ongoing narcotics business. Traffickers often keep cash and other  
 11 valuables (to include the drugs themselves) in secure locations such as their residences  
 12 and vehicles. It is common for drug traffickers to store bulk currency in rubber-banded  
 13 bundles. The manner in which the cash in the glove compartment of the Defendant  
 14 Mercedes was rubber-banded is consistent with this.

15       32. Drug traffickers use cellular telephones as a tool or instrumentality in  
 16 committing their criminal activity. They use them to maintain contact with their  
 17 suppliers, distributors, and customers. They prefer cellular telephones because, first, they  
 18 can be purchased without the location and personal information that land lines require.  
 19 Second, they can be easily carried to permit the user maximum flexibility in meeting  
 20 associates, avoiding police surveillance, and traveling to obtain or distribute drugs. Third,  
 21 they can be passed between members of a drug conspiracy to allow substitution when one  
 22 member leaves the area temporarily. It is common for drug traffickers to retain in their  
 23 possession phones that they previously used, but have discontinued actively using, for  
 24 their drug trafficking business.

25       33. After the search of the Defendant Mercedes, SPD officers spoke with  
 26 Valela, who admitted to knowing that narcotics and currency were in his vehicle (the  
 27 Defendant Mercedes). When asked how he makes his money, Valela stated he did not

1 have a job and makes his money from selling drugs. Valela also stated in substance that  
 2 officers would find additional narcotics in his residence at 8226 125<sup>th</sup> PL NE, Kirkland,  
 3 Washington (“the Kirkland Residence”).

4 **C. Search of Valela’s Residence**

5 34. On June 13, 2023, the Honorable Mary Alice Theiler, United States  
 6 Magistrate Judge, authorized a search warrant for 8226 125<sup>th</sup> PL NE, Kirkland,  
 7 Washington (the Kirkland Residence), which agents executed that same day. During this  
 8 search, agents recovered a large quantity of narcotics. Specifically, agents located a  
 9 kitchen cabinet above the dishwasher, which was where the bulk of the narcotics were  
 10 stored. The narcotics were spread out on several empty shelves within the cabinet. Agents  
 11 located a kilogram of fentanyl powder, approximately 117 grams in additional fentanyl  
 12 powder, 182 grams of cocaine, approximately 1,000 fentanyl pills, weighing 132 grams,  
 13 51 grams of methamphetamine, several small baggies of unknown white powder, and a  
 14 pill bottle containing suboxone sublingual strips and miscellaneous pills. Agents located  
 15 an additional 211 grams of methamphetamine and 45 grams of ketamine from the  
 16 residence. Agents utilized a TruNarc device to field test the seized narcotics. Agents  
 17 received positive results for all of the respective narcotics recovered from the search  
 18 warrant.

19 35. The quantities of controlled substances found in the Kirkland Residence are  
 20 not consistent with personal use. Rather, these quantities are consistent with distribution  
 21 quantities of controlled substances.

22 36. During the search of the Kirkland Residence, agents located a large amount  
 23 of mail addressed to Anthony Valela at 8226 125<sup>th</sup> PL NE, Kirkland, WA. Agents also  
 24 located paperwork showing that Valela purchased the Defendant Mercedes from a  
 25 Mercedes-Benz dealership in Washington (the “Mercedes-Benz Dealership”), on or about  
 26 August 26, 2022. Investigators also located a DOL registration certificate for the  
 27

1 Defendant Mercedes, with an issue date of September 14, 2022, which showed Valela  
 2 was the registered owner of the Defendant Mercedes.

3 **D. Additional Records Checks**

4 37. As records obtained from the Washington State Employment Security  
 5 Department (ESD) reflect, no employers reported any wages for Valela from January 1,  
 6 2022, through June 30, 2023, to ESD.

7 38. According to records from Wells Fargo Bank, for the time period of  
 8 June 15, 2022, through July 10, 2023, Valela deposited approximately \$91,207 in cash  
 9 into his Wells Fargo bank account, account number ending 9349.

10 39. As records obtained from the Mercedes-Benz Dealership reflect, on or  
 11 about August 26, 2022, Valela purchased the Defendant Mercedes from the Mercedes-  
 12 Benz Dealership, for a price of \$159,613.44. Valela paid for the Defendant Mercedes by  
 13 trading in his 2021 Mercedes-Benz E-Class vehicle, which was valued at \$98,000 for  
 14 purposes of the trade-in, and by paying \$61,013.44 in cash.

15 40. The United States alleges that this \$61,013.44 that Valela paid to the  
 16 Mercedes-Benz Dealership represented cash drug proceeds of drug sales by Valela.

17 **VI. PROCEDURAL STATUS**

18 41. On June 15, 2023, Valela was charged by Complaint with Possession of  
 19 Controlled Substances with Intent to Distribute, in violation of 21 U.S.C. § 841(a). On  
 20 June 28, 2023, a grand jury returned an Indictment charging Valela with Possession of  
 21 Controlled Substances with Intent to Distribute, in violation of 21 U.S.C. §§ 841(a) and  
 22 841(b)(1)(C) and 18 U.S.C. § 2. *See United States v. Anthony Valela*, CR23-106-RSL,  
 23 Dkt. Nos. 1, 12.

24 42. On July 25, 2023, the United States filed a Forfeiture Bill of Particulars  
 25 providing notice that it would pursue forfeiture of any property constituting or traceable  
 26 to proceeds of the offense charged in Count 1 of the *Valela*, or any property that

1 facilitated that offense, pursuant to 21 U.S.C. § 853, including the Defendant Mercedes.

2 *See CR23-106-RSL, Dkt. No. 21.*

3       43. On July 25, 2023, the United States moved pursuant to 21 U.S.C.  
 4 § 853(e)(1)(A) for entry of a protective order restraining the Defendant Mercedes  
 5 pending resolution of the criminal case. *See CR23-106-RSL, Dkt. No. 22.* On August 7,  
 6 2023, the Court granted the United States' motion and entered the requested Protective  
 7 Order. *See Dkt. No. 29.*

8       44. The FBI initiated administrative forfeiture proceedings against the  
 9 Defendant Property and against gold and silver jewelry seized from Valela at the time of  
 10 his arrest (the "Jewelry"), on the grounds that this property constitutes or is traceable to  
 11 proceeds of, or was facilitating property for, the offense of distribution of controlled  
 12 substances, pursuant to 21 U.S.C. § 881. As required by 18 U.S.C. § 983(a)(1)(A)(i), FBI  
 13 sent written notice on or about July 31, 2023 (as to the Defendant Property) and on or  
 14 about August 3, 2023 (as to the Jewelry) to potentially interested parties. Valela's  
 15 attorney submitted a claim to the Defendant Property and the Jewelry. FBI received this  
 16 claim on August 29, 2023, and referred it to the United States for adjudication in judicial  
 17 forfeiture proceedings.

18       45. Pursuant to 18 U.S.C. § 983(a)(3)(A)-(C), the United States has 90 days  
 19 from the date the FBI received the claim to allege forfeiture in an indictment or to file a  
 20 civil forfeiture case. The Court may extend this deadline upon agreement of the parties,  
 21 pursuant to 18 U.S.C. § 983(a)(3)(A).

22       46. In this case, the United States and Valela agreed to extend this 90-day  
 23 deadline with respect to Valela's claim to the Defendant Currency and to the Jewelry, and  
 24 moved the Court for extensions on four occasions. *See In the Matter of the Seizure, by the*  
 25 *Federal Bureau of Investigation, of the Property Listed in Attachment A*, case no. MC23-  
 26  
 27

1 0082-LK. The current deadline for filing a civil forfeiture complaint with respect to the  
2 Defendant Currency is November 21, 2024.<sup>1</sup> *See* MC23-0082-LK, Dkt. No. 10.

3 47. On September 16, 2024, U.S. Probation and Pretrial Services filed a Notice  
4 of Death due to Valela's untimely passing. *See* CR23-106-RSL, Dkt. No. 73.

5 48. Actions upon penal statutes do not survive the death of the defendant.

6 *See United States v. \$84,740.00 Currency*, 981 F.2d 1110, 1113 (9th Cir. 1992).

7 However, the abatement doctrine does not apply to civil forfeiture proceedings. *Id.*

## 8 VII. CLAIM FOR RELIEF

9 49. As required by Supplemental Rule G(2)(f), the facts set forth in this  
10 Verified Complaint support a reasonable belief that the United States will be able to meet  
11 its burden of proof at trial. More specifically, there is probable cause to believe that the  
12 Defendant Property is forfeitable pursuant to 21 U.S.C. § 881(a)(6) as proceeds of drug  
13 sales; that the Defendant Mercedes is forfeitable pursuant to 21 U.S.C. § 881(a)(4) as a  
14 conveyance used to facilitate the transportation, sale, receipt, possession, or concealment  
15 of controlled substances; and that the Defendant Mercedes is also forfeitable pursuant to  
16 18 U.S.C. § 981(a)(1)(A) as property involved in a violation of 18 U.S.C. § 1957.

17 WHEREFORE, the United States respectfully requests:

- 18 1. A warrant be issued for the arrest of the Defendant Property;
- 19 2. Due notice be given to all interested parties to appear and show cause why  
20 the Defendant Property should not be forfeited;
- 21 3. Judgment be entered declaring the Defendant Property and any interest to  
22 be condemned and forfeited to the United States for disposition according  
23 to law; and,

24 //

25  
26  
27 <sup>1</sup> The United States has requested the FBI to release the Jewelry to his attorney and/or surviving family.

4. The United States be granted such other and further relief as this Court may deem just and proper.

DATED this 21st day of October, 2024.

Respectfully submitted,  
TESSA M. GORMAN  
United States Attorney

s/Karyn S. Johnson  
KARYN S. JOHNSON  
Assistant United States Attorney  
United States Attorney's Office  
700 Stewart Street, Suite 5220  
Seattle, WA 98101  
Phone: 206-553-2462  
Fax: 206-553-6934  
Karyn.S.Johnson@usdoj.gov

## VERIFICATION

I, Stephen Knapp, a Task Force Officer with the Federal Bureau of Investigation (FBI), being first duly sworn, upon oath, depose and state the following:

I am an “investigative or law enforcement officer of the United States” within the meaning of Title 18, United States Code, Section 2510(7), that is, an officer of the United States who is empowered by law to conduct investigations of, and to make arrests for, offenses enumerated in Title 18, United States Code, Section 2516.

I have worked for the Seattle Police Department for 15 years. I have been assigned to the Pro-Active Narcotics Unit as a Detective since September 2015. In September 2021, I was assigned as a Task Force Officer (TFO) with the Federal Bureau of Investigation (FBI). I am currently assigned to the violent crime, gang, and transnational organized crime squad in the Seattle, Washington Division.

When I was hired by the Seattle Police Department in 2007, I attended the Washington State Criminal Justice Training Academy. After graduating, I was assigned to several precincts before finally being assigned to the Seattle Police Department's South Precinct where I worked uniformed patrol. In September of 2012 I was assigned to the South Precinct Anti-Crime Team where I investigated various street level crimes including property crimes, violent crimes, and narcotics crimes. I have completed an 80-hour Undercover Police course given by the Washington State Criminal Justice Commission and an 80-hour Anti-Crime Team training given by the Seattle Police Department pertaining to the service of dynamic narcotics search warrants.

In September of 2015, I was assigned to the SPD Narcotics Unit. I have been involved in thousands of narcotics operations as either primary or assisting detective. I am highly trained in all aspects of the investigation of narcotics trafficking crimes. I have received training including, but not limited to, drug identification, drug interdiction, drug trafficking, drug smuggling, and money laundering techniques. I am well versed on individuals and/or organizations who are involved in the illegal possession, possession

1 for sale, sales, importation, smuggling, manufacturing, and trafficking of controlled  
2 substances. I have seized or participated in the seizure of hundreds of pounds of  
3 narcotics. I am familiar with the various trends, materials, tools, methods, and  
4 paraphernalia used by traffickers in the import, concealment, and distribution of  
5 narcotics.

6 I hereby verify and declare, under penalty of perjury pursuant to 28 U.S.C. § 1746,  
7 that I have read the foregoing Verified Complaint for Forfeiture *In Rem*, that I know its  
8 contents, and that the facts it contains are true and correct to the best of my knowledge.

0 Executed this 17<sup>th</sup> day of October, 2024.

  
STEPHEN KNAPP  
Task Force Officer, Special Agent  
Federal Bureau of Investigation